



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING MINUTES OF NOVEMBER 28, 2007

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met in regular session on November 28, 2007, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Parking, Lansing, Michigan.

CALL TO ORDER

Winifred Motherwell, Chairperson, Public Member, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present: Stephen P. Thompson, O.D.
Donald W. Lakin, O.D.
David C. McClintic, O.D.
Winifred Motherwell, Chairperson, Public Member

Members Absent: Harvey M. Curley, Public Member

Staff Present: Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Laurie VanBeelen, Secretary, Licensing Division
Liz Arasim, Policy Analyst, Licensing Division
Kiran Parag, Analyst, Enforcement Section

Others Present: Danna D. Haba, O.D.
Kays T. Zair, Public Member
Frederick P. Darin, O.D.
Cindy Schnetzler, M.O.A.

APPROVAL OF MINUTES

MOTION by McClintic, seconded by Lakin, to approve the minutes of the August 1, 2007 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Thompson, seconded by McClintic, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

STEPHEN L. KOLAREVIC, O.D. – CONSENT ORDER AND STIPULATION

Motion by Lakin, seconded by McClintic, to accept the Consent Order and Stipulation, in the matter of Stephen L. Kolarevic, O.D.

A roll call vote followed: Yeas – Lakin, McClintic, Thompson and Motherwell

MOTION PREVAILED

PUBLIC COMMENT

None

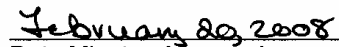
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on February 20, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Parking, Lansing, MI.

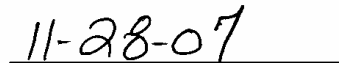
ADJOURNMENT

MOTION by McClintic, seconded by Lakin, to adjourn the meeting at 10:19 a.m.


Winifred Motherwell, Public Member, Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared